

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of April 25, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held April 25, 2006, with the withdrawal of Item 2s of the supplemental agenda at the State Administrative Board meeting on May 2, 2006, by the Department of Management and Budget, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of May 2, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the special meeting held May 2, 2006, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.